### Notice of Meeting Monday, April 10<sup>th</sup>, 2023

Water, Light & Street Committee 6:30 pm

City Council 7:00 pm

City Hall
Council Chambers

## Water, Light, and Street Committee AGENDA April 10th, 2023 6:30 pm City Hall Council Chambers

Call to Order

Roll Call

Approval of Minutes (3.14.22)

Discussion of planned unit development with Timberland General Contracting, LLC.

Closed Session

Pending Litigation
Threatened Litigation
Personnel
Acquisition of Real Estate
Sales, Lease, or Exchange of Real Estate

Adjourn

Chuck Short, Chair Don Canada, Mayor



# CITY COUNCIL AGENDA Monday, April 10<sup>th</sup>, 2023 7:00 PM City Hall Council Chambers

- 1. Roll Call
- 2. Pledge of Allegiance please stand and remain standing through the prayer
- 3. Prayer
- 4. Approval of minutes (3.27.23)
- 5. Citizen's Request
  - a. Justin Lawrence Shawnee National Forest
- 6. Mayor's Report
  - a. Motion to approve payment of \$17,011.90 to MCDAC from OPIOID settlement.
  - b. Motion to approve appointing Stephanie Johnson to the Metropolis Public Library Board due to a Board Member resignation.
  - c. Motion to approve purchase of 2011 SECA 747-FR2000 Trailer Jetter from Coe Equipment for WWTP & WTP Depts in the amount of \$43,500.
- 7. Corporate Counsel Report
  - a. Motion to seek bids for sale of 815 & 817 East 6th Street
- 8. Department Heads
- 9. Old Business
- 10. New Business
- 11. Miscellaneous Reports
- 12. Financial Report

Payment of Salaries, Payroll, and Contract Bills Payment of Miscellaneous Bills

#### 13. Executive Session

Pending Litigation
Threatened litigation
Personnel
Collective Bargaining
Acquisition of Real estate
Sales, Lease, or Exchange of Real estate

#### 14. Adjourn

Don Canada, Mayor City of Metropolis

#### Reminders:

April 19: City Hall closed 10:45am - 1:15pm for City-wide training

April 24: Council Meeting May 8: Council Meeting

May 15-19: Spring Trash Pickup Week

May 22: Council Meeting

May 29: City Hall Closed in Observance of Memorial Day / City Pool first day open!